Case 1:07-cr-00993-SAS Document 1

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- 77 -

MERCEDES RAMOS,

Defendant.

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Filed 10/26/2007

INDICTMENT

07 Cr.

07 CRIM 993

COUNT ONE

The Grand Jury charges:

From in or about August 2003, through in or about July 2005, in the Southern District of New York and elsewhere, MERCEDES RAMOS, the defendant, unlawfully, willfully and knowingly, did embezzle, steal, purloin, and convert to her own use money and things of value of the United States and a department and agency thereof, to wit, the United States Department of Housing and Urban Development ("HUD"), and did receive, conceal, and retain the same with intent to convert it to her own use and gain, knowing it to have been embezzled, stolen, purloined and converted, the value of which exceeded \$1,000, to wit, RAMOS received more than \$19,000 in federal housing subsidies, to which she was not entitled, through fraud and deceit.

(Title 18, United States Code, Section 641.)

OPEDER CON

OKEPERSON

United States Attorney

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

MERCEDES RAMOS,

Defendant.

INDICTMENT

07 Cr.

(18 U.S.C. § 641)

MICHAEL J. GARCIA United States Attorney.

10/26/07 INDICTMENT FILED. CLSE ASSIGNED TO: ORF

FOX, J.